

United States Environmental Protection Agency Criminal Investigation Division



Denver Area Office 1595 Wynkoop Street, 8CID Denver, CO 80202-1129

February 26, 2013

Microsoft Corporation. Attn: Online Services Custodian of Records One Microsoft Way Redmond, WA 98052

Dear Custodian of Records:

This letter serves as a formal request for the preservation of records and other evidence pursuant to 18 U.S.C. § 2703(f) pending further legal process. For the domain subscriber IDs [ABOUND.COM and AVASOLAR.COM] you are hereby requested to preserve, for a period of 90 days, the records described below currently in your possession.

This request applies only retrospectively. It does not in any way obligate Microsoft Corporation to capture and preserve new information that arises after the date of this request. This preservation request specifically applies to all records and other evidence relating to the subscriber, customer, account holder, or other entity associated with the subscriber identified above, including, without limitation:

- a. Subscriber names, user names, screen names, or other identities;
- b. Mailing addresses, residential addresses, business addresses, email addresses, telephone numbers, and other contact information;
- c. Billing records:
- d. Information about length of service and the types of services the subscriber(s) or customer(s) used;
- e. Any other identifying information, whether such records are in electronic or other form;
- f. Connection logs and records of user activity for the subscriber(s) identified above, including log-in history and records identifying sent and received communications;
- g. All communications/e-mails stored in the account(s) of the subscriber(s) identified above; and
- h. All files that are controlled by user accounts associated with the subscriber(s) identified above.

Special Agent in Charge

Sincerely,